

TOWN OF FLOYD BOARD MEETING

Minutes – October 15, 2024

At 6:30 PM Supervisor Willard H. Streiff Jr. called the meeting to order, stated that all Town Board Meetings are Voice Recorded and led the pledge of allegiance.

Town Officials present: Supervisor Willard H. Streiff Jr., Councilmen Alston J. Huey Jr., Daniel Schwertfeger, Fred Mazza and Robert Evans, Town Clerk Tracy Sexton, and Highway Superintendent Jerome E. Alexander Jr.. Absent were Town Attorney Kathryn Festine, and Zoning and Building Codes Officer Kenneth Pfendler.

Approval of Warrants:

Councilman Fred Mazza made a motion to pay the General Warrants from Claim #24A450 to Claim #24A473, totaling \$81,437.94 seconded by Councilman Alston J. Huey Jr., carried.

Councilman Robert Evans made a motion to pay the Refuse & Garbage Warrants from Claim #24SR123 to Claim #24SR125 totaling \$405.41 seconded by Councilman Fred Mazza, carried.

Councilman Alston J. Huey Jr. made a motion to pay the Water Improvement Warrants from Claim #24SW161 to Claim #24SW165, totaling \$5,267.51 seconded by Councilman Daniel Schwertfeger, carried.

Supervisor William H. Streiff Jr. made a motion to pay the Highway Warrants from Claim #24DA260 to Claim #24DA269, totaling \$46,690.91, seconded by Councilman Robert Evans carried.

ACTION ITEMS:

Budget Amendments:

1. General Fund:

- a) Decrease Debt. Service A 97206.1 by 37,000.00
- b) Decrease Engineer Service A 14404.1 by \$8,500.00
- c) Decrease Environmental Control A 80904.1 by \$20,000.00
- d) Increase Buildings CE A 16204.1 by \$60,000.00
- e) Increase Parks P.S. A 71101.1 by \$5,500.00

2. Water Fund:

- a) Decrease Contingency SW19904.4 by \$8,000.00
- b) Increase Administrative Contractual SW83104.4 by \$8,000.00

Supervisor Daniel Schwertfeger made a motion to approve the above General and Water fund budget amendments, seconded by Robert Evans, carried.

The Purpose of this meeting:

Review Supervisors 2025 Tentative Budget and to vote on and enact a Town Preliminary Budget.

Modifications to the Supervisor's 2025 Tentative Town Budget

Budget Amendments:

1. General Fund

- a) Increase Historical C.E. 75104.4 increase from \$9,000 to \$12,000
- b) Decrease Refuse & Garbage Fund Balance Appropriation Reserves from \$130,994.00 to \$123,084.00 and increase the amount to be raised tax from \$450,870.00 to \$458,870.00 and increase the implied tax rate from \$285.00 to \$290.00

- c) **Councilman Fred Mazza offered a Resolution to amend the Supervisor's Tentative General Fund Budget to increase Historian CE 75104.4 from \$9,000 to \$12,000 and amend the Refuse & Garbage Fund Balance by decreasing the Fund Balance and Appropriation Reserves from \$130,994.00 to \$123,084.00 and increase the amount to be raised by tax from \$450,870.00 to \$458,870.00 and increase the implied tax rate from \$285.00 to \$290.00, seconded by Councilman Daniel Schwertfeger**

At this time Supervisor Willard H. Streiff Jr. asked Town Clerk Tracy Sexton to take a roll call vote which resulted in the following:

Ayes: Councilman Robert Evans, Fred Mazza, Supervisor Willard H. Streiff Jr, Councilman Austin J. Huey Jr., Councilman Daniel Schwertfeger.

Nays: None

The above Resolution was carried.

Councilman Fred Mazza offered the following Resolution to enact the Town Board recommended changes to the 2025 Town of Floyd Tentative Budget to approve the amended 2025 Town of Floyd Tentative Budget as the 2025 Preliminary Budget, seconded by Councilman Daniel Schwertfeger.

At this time Supervisor Willard H. Streiff Jr. asked Town Clerk Tracy Sexton to take a roll call vote which resulted in the following:

Ayes: Councilman Robert Evans, Councilman Fred Mazza, Supervisor Willard H. Streiff Jr., Councilman Alston J. Huey Jr., Councilman Daniel Schwertfeger.

Nays: None

The above Resolution was adopted.

Supervisor Willard H. Streiff Jr. made a motion to schedule a Public Hearing for all funds of the Preliminary Town Budget for 2025 to be held on Wednesday, November 6, 2024 at 7PM.

(1) The General and Highway Budgets will be held @ 7:15 P.M.

Special District Budgets

- (a) Refuse and Garbage;**
- (b) Water Improvement, and Area E;**
- (c) All Lighting Districts;**

The above Special District Budgets will be held at 7:20 P.M. and also include in the motion to authorize the

Town Clerk to publicize a Legal Notice in The Rome Sentinel of said Public Hearing, seconded by Councilman Fred Mazza, carried.

At 7:30 PM Councilman Robert Evans made a motion to adjourn, seconded by Councilman Fred Mazza, carried.

Town Clerk